



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

Regular Meetings: First, Second, and Third Tuesday of each month. Location of meeting is specified below.
Teleconference Only - No Physical Location

Regular Meeting April 13, 2021

TELECONFERENCE INFORMATION

As authorized by Governor Newsom's Executive Order, N-29-20, dated March 17, 2020, the meeting will be held via teleconferencing with members of the Board attending from separate remote locations. This altered format is in observance of recommendations by local officials that precautions be taken, including social distancing, to address the threat of COVID-19.

Important Notice to the Public Regarding COVID-19

Based on guidance from the California Department of Public Health and the California Governor's Officer, in order to minimize the spread of the COVID-19 virus, please note the following:

1. Joining via Zoom

There is no physical location of the meeting open to the public. You may participate in the Zoom Webinar, including listening to the meeting and providing public comment, by following the instructions below.

To join the meeting by computer:

Visit <https://monocounty.zoom.us/j/98979707716>

Or visit <https://www.zoom.us/> click on "Join A Meeting" and use the Zoom Meeting ID 989 7970 7716.

To provide public comment (at appropriate times) during the meeting, press the "**Raise Hand**" button on your screen.

To join the meeting by telephone:

Dial (669) 900-6833, then enter Webinar ID 989 7970 7716.

To provide public comment (at appropriate times) during the meeting, press *9 to raise your hand.

2. Viewing the Live Stream

If you are unable to join the Zoom Webinar of the Board meeting you may still view the live stream of the meeting by visiting http://monocounty.granicus.com/MediaPlayer.php?publish_id=8c4d8d56-9aa6-4b8a-ace3-1fbaaecbf14a

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact Shannon Kendall, Clerk of the Board, at (760) 932-5533. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

ON THE WEB: You can view the upcoming agenda at <http://monocounty.ca.gov>. If you would like to receive an automatic copy of this agenda by email, please subscribe to the Board of Supervisors Agendas on our website at <http://monocounty.ca.gov/bos>.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

9:00 AM Call meeting to Order

Pledge of Allegiance

1. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Please refer to the Teleconference Information section to determine how to make public comment for this meeting.

2. RECOGNITIONS - NONE

3. COUNTY ADMINISTRATIVE OFFICE

CAO Report regarding Board Assignments

Receive brief oral report by County Administrative Officer (CAO) regarding work activities.

4. DEPARTMENT/COMMISSION REPORTS

Receive brief oral report on emerging issues and/or activities.

5. CONSENT AGENDA

(All matters on the consent agenda are to be approved on one motion unless a board member requests separate action on a specific item.)

A. Budget Policy

Departments: Finance

The Budget Policy was brought before the board as part of a fiscal policy workshop on February 9, 2021. Revisions were made to the Budget Policy based on the fiscal policy workshop.

Recommended Action: Adopt the revised budget policy.

Fiscal Impact: None.

B. Resolution Approving Proposition 64 Public Health and Safety Grant Program

Departments: Probation

Proposed resolution approving an application to the Proposition 64 Public Health and Safety Grant Program and authorizing the County Administrative Officer on behalf of the Board of Supervisors to submit the grant proposal for this funding and sign the Grant Agreement, in substantially the form set forth in the attached proposal package, with the Board of State and Community Corrections.

Recommended Action: Adopt proposed resolution R21-____, Approving an application to the Proposition 64 Public Health and Safety Grant Program and authorizing the County Administrative Officer on behalf of the Board of Supervisors to submit the grant proposal for this funding and sign the Grant

Agreement with the Board of State and Community Corrections. Provide any desired direction to staff.

Fiscal Impact: Probation Department has proposed grant funding in the amount of \$814,798 over a period of three years from May 1, 2021 to April 30, 2024.

C. 2021 Maintained Mileage

Departments: Public Works - Roads

Section 2121 of the California Streets and Highways Code provides that in May of each year each County shall submit to the Department of Transportation (Caltrans) any additions or exclusions from its mileage of maintained County roads.

Recommended Action: Adopt proposed resolution R21-____, Specifying additions and/or exclusions to the maintained mileage within the County road system and establishing maintained mileage for fiscal year 2021-2022. Provide any desired direction to staff. This action continues unchanged the County's total maintained miles of 679.26 miles

Fiscal Impact: The proposed action will result in no change to the County Maintained Road Mileage from the previous report. As such, associated Road Funding is not expected to have any impact on the budget or operations in the future.

6. CORRESPONDENCE RECEIVED - NONE

Direction may be given to staff regarding, and/or the Board may discuss, any item of correspondence listed on the agenda.

7. REGULAR AGENDA - MORNING

A. COVID-19 (Coronavirus) Update

1 hour

(Robert C. Lawton, CAO, Bryan Wheeler, Public Health Director) - Update on Countywide response and planning related to the COVID-19 pandemic, including reports from the Emergency Operations Center (EOC), Unified Command (UC), and the various branches of the EOC, including Community Support and Economic Recovery, Joint Information Center (JIC), and Public Health.

Recommended Action: None, informational only.

Fiscal Impact: None.

B. Fiscal Year 2021-22 Budget Update

Departments: Finance

45 minutes (20 minutes presentation; 25 minutes discussion)

(Janet Dutcher, Finance Director, Megan Mahaffey, Accountant II) - CAO and

Finance will update the Board about the FY 2021-22 budget development process.

Recommended Action: Receive information and discuss.

Fiscal Impact: None.

8. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Please refer to the Teleconference Information section to determine how to make public comment for this meeting.

9. CLOSED SESSION

A. Closed Session - Labor Negotiations

CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): Bob Lawton, Stacey Simon, Janet Dutcher, Dave Wilbrecht, and Anne Frievalt. Employee Organization(s): Mono County Sheriff's Officers Association (aka Deputy Sheriff's Association), Local 39 - majority representative of Mono County Public Employees (MCPE) and Deputy Probation Officers Unit (DPOU), Mono County Paramedic Rescue Association (PARA), Mono County Public Safety Officers Association (PSO). Unrepresented employees: All.

B. Closed Session - Public Employee Evaluation

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrative Officer.

THE AFTERNOON SESSION WILL RECONVENE NO EARLIER THAN 1:00 P.M.

10. OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

Please refer to the Teleconference Information section to determine how to make public comment for this meeting.

11. REGULAR AGENDA - AFTERNOON

A. Community Development Block Grant 2021 Notice of Funding Availability

Departments: Finance

PUBLIC HEARING: 1:00 PM (15 minutes)

(Megan Mahaffey, Finance Accountant II) - The CDBG 2021 NOFA was released on January 29, 2021. This year's Notice of Funding Availability is for approximately \$30 million of which Mono County is eligible for \$1.5 million. This is a public hearing required as part of the grant application process.

Recommended Action: Conduct a public hearing to gauge public interest in Mono County submitting a grant application for the 2021 NOFA. Provide feedback on the development of the Mono County Community Development Block Grant (CDBG) application for homeownership assistance.

Fiscal Impact: None.

B. Mono County Revolving Loan Fund (RLF) Update

Departments: Finance

10 minutes

(Megan Mahaffey, Finance Accountant II, Patricia Robertson, Mammoth Lakes Housing Executive Director) - Mammoth Lakes Housing has utilized the RLF for a total of five (5) purchases of deed-restricted properties between September 26, 2017 and December 31, 2019. The outstanding loan that received a 6-month extension was paid back on March 24, 2021.

Recommended Action: No action; informational only.

Fiscal Impact: \$3,053 of interest earned on the recent loan payoff was moved into the Mono County Affordable Housing Fund.

C. Mountain View Fire Update

Departments: Mountain View Fire Emergency Operations Center

10 minutes

(Justin Nalder, EOC Director) - Update on the Mountain View Fire in Walker, California.

Recommended Action: Receive update from Incident Command for the Mountain View Fire and involved staff regarding impacts of the fire, recovery efforts, County response, debris removal and related topics. Provide any desired direction to staff.

Fiscal Impact: No impact from this update.

D. Proposed Agreements Supporting County Effort to Facilitate the Provision of Trailers to Residents in Mono County in Need of Temporary Housing as a Result of the Mountain View Fire, the COVID-19 Pandemic or Otherwise

Departments: Mountain View Fire Emergency Operations Center

5 minutes

(Justin Nalder, EOC Director) - The proposed agreements facilitate and support the transfer of trailers by the City of Los Angeles to IMACA and ultimately to residents of Mono County experiencing homelessness and include:
1) MOU among the City of Los Angeles, Mono County, and Inyo Mono Advocates for Community Action (IMACA) governing the transfer of 36 trailers by the City of LA to IMACA in return for indemnification by IMACA and Mono County.

- 2) MOU between Mono County and IMACA indemnifying Mono County against any and all claims relating to the transfer of the trailers from the City of Los Angeles to IMACA and use by IMACA to serve homelessness in the County and possibly the tri-county region under certain, specified circumstances.
- 3) Agreement among Mono County, IMACA and any trailer recipient indemnifying Mono County against any and all claims relating to the transfer of the trailers from IMACA to the individual recipient.

Recommended Action: Approve County entry into and authorize CAO's signature on the proposed agreements and authorize the CAO, in consultation with County Counsel, to administer said agreements, including making minor amendments as the CAO may deem necessary provided such amendments do not substantially alter the scope of the agreements and are approved as to form and legality by County Counsel. Provide any desired direction to staff.

Fiscal Impact: Trailers are being transferred at no cost. Transportation fees and needed supplies will be paid for by donated funds from Direct Relief, not to exceed \$80,000.

E. Allocation List Amendment - Probation Department

Departments: Probation

15 minutes

(Karin Humiston, Chief Probation Officer) - Proposed resolution authorizing the County Administrative Officer to amend the County of Mono List of Allocated Positions to add one (1) Behavioral Health Services Coordinator, remove one (1) Deputy Probation Officer III position and add one (1) Deputy Probation Officer IV position in Probation.

Recommended Action: Adopt proposed resolution R21-____, Amending the County of Mono List of Allocated Positions to add one (1) Behavioral Health Services Coordinator, remove one (1) Deputy Probation Officer III position and add one (1) Deputy Probation Officer IV position in Probation. Provide any desired direction to staff.

Fiscal Impact: No fiscal impact to the General Fund. The cost of promoting the existing Deputy Probation Officer from a III to a IV position for the remainder of this fiscal year is \$1,203 and \$5,105 annually. The salary and benefits for the Behavioral Health Services Coordinator position for the remainder of this fiscal year is \$17,284 and \$89,877 annually. Additional salary and benefit costs are to be paid for from a combination of the new Department of Social Services Family Urgent Response System (FURS) fund and SB 678 fund.

12. BOARD MEMBER REPORTS

The Board may, if time permits, take Board Reports at any time during the meeting and not at a specific time.

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